

**CITY COUNCIL MEETING AGENDA
CITY OF FOND DU LAC, WISCONSIN**

November 20, 2012
7:00 P.M.

Legislative Chambers
City-County Government Center

160 South Macy Street
Fond du Lac, Wisconsin

REGULAR AGENDA

1. CALL TO ORDER

- A. Roll Call
- B. Declaration A Quorum Is Present

2. PLEDGE OF ALLEGIANCE AND REFLECTION

- A. Pledge of Allegiance
- B. A Moment of Silence

3. COUNCIL PRESIDENT PRESENTATIONS

4. PUBLIC HEARINGS

Issuance of Bonds For The Benefit Of McNeilus Steel, Inc.

CONSENT AGENDA

5. CONSENT AGENDA

(A Motion Adopting The Consent Agenda Finalizes The
Proposed Action Cited For The Matter)

A. APPROVAL OF MINUTES

October 31, 2012 Committee Of The Whole Meeting

November 7, 2012 Committee Of The Whole Meeting

B. REPORTS OF OFFICERS

C. RESOLUTIONS

REGULAR AGENDA

6. AUDIENCE COMMENTS

The presiding officer shall limit comments to items noticed on the agenda.

7. ORAL PRESENTATIONS

8. REPORTS OF OFFICERS

A. Director Of Administration, Dated November 15, 2012
Subject: List Of Claims - Items Paid By The City

(Proposed Action: **Receive And File**)

9. REPORTS OF COMMITTEES

10. PETITIONS OR COMMUNICATIONS

11. RESOLUTIONS

A. Resolution No. 8358
Subject: A Resolution Approving The Proposed
2013 Through 2017 Capital Improvement Plan

(Effect: Adopt The 2013 Through 2017 Capital
Improvement Plan

(Initiator: City Council

(Plan Commission Recommendation: **Approve**)

B. Resolution No. 8359
Subject: A Resolution Adopting The 2013 City Budget,
Levying A Tax, And Establishing Fees

(Effect: Adopt The 2013 City Budget, Levy A Tax, And
Establish Fees

(Initiator: City Council

C. Resolution No. 8360
Subject: Final Resolution Relating To Midwestern
Disaster Area Revenue Bond Financing For The
Benefit Of McNeilus Steel, Inc.

(Effect: Approve Bond Financing For McNeilus Steel, Inc
(Initiator: Community Development Director

12. ORDINANCES

13. MISCELLANEOUS

Items In This Category Must Be Noticed On The Agenda.

14. SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW

15. PUBLIC COMMENTS

16. ADJOURN TO CLOSED SESSION

The Chair Will Entertain A Motion To Convene In Closed
Session At The Request Of The City Manager For The
Purpose Of:

Deliberating or negotiating the purchasing of
public properties, the investing of public funds,
or conducting other specified public business,
whenever competitive or bargaining reasons require
a closed session.

The subject is:

Potential Land Development Agreement

This subject is exempt under Wisconsin Statutes
Section 19.85(1)(e).

The motion, if made, must be adopted by a majority vote in
such manner that the vote of each member is ascertained and
recorded in the minutes.

No business other than stated above may be taken up at this
closed session.